BIBLIOGRAPHY:

The Foreign Corrupt Practices Act and International Corruption

In each section, materials are presented in chronological order, most recent first.

Foreign Corrupt Practices Act

Articles

- 1. Natasha Colton, Foreign Corrupt Practices Act, 38 Am. Crim. L. Rev. 891 (2001).
- 2. Gary Eisenberg, Foreign Corrupt Practices Act, 37 Am. Crim. L. Rev 595 (2000).
- 3. Lawrence B. Pedowitz, et al., *Amendments to the FCPA for More Honest Competition Overseas*, 6 No. 2 Bus. Crimes Bull.: Compliance & Litig. 1 (1999).
- 4. Steven R. Salbu, *The Foreign Corrupt Practices Act as a Threat to Global Harmony*, 20 Mich. J. Int'l L. 419 (1999).
- 5. Kari Lynn Diersen, Foreign Corrupt Practices Act, 36 Am. Crim. L. Rev. 753 (1999).
- 6. Barbara Crutchfield George et al., On the Threshold of the Adoption of Global Antibribery Legislation: A Critical Analysis of Current Domestic and International Efforts toward the Reduction of business Corruption, 32 Vand. J. Transnat'l L. 1 (1999).
- 7. H. Lowell Brown, *The Extraterritorial Reach of the U.S. Government's Campaign Against International Bribery*, 22 Hastings Int'l & Comp. L. Rev. 407 (1999).
- 8. Joseph F. Savage Jr., Charles F. Willson & Jennifer Martin, *New Amendments to the Foreign Corrupt Practices Act Broaden its Scope as Enforcement Increases*, 13 No. 7 White-Collar Crime Rep. 1 (1999).
- 9. H. Lowell Brown, *Parent-Subsidiary Liability under the Foreign Corrupt Practices Act*, 50 Baylor L. Rev. 1 (1998).
- 10. Kathleen A. Lacey & Barbara Crutchfield George, Expansion of SEC Authority into Internal Corporate Governance: The Accounting Provisions of the Foreign Corrupt Practices Act (A Twentieth Anniversary Review), 7 J. Transnat'l L. & Pol'y 119 (1998).
- 11. Lynne Baum, Foreign Corrupt Practices Act, 35 Am. Crim. L. Rev. 823 (1998).
- 12. J. Lee Johnson, Comment, A Global Economy and the Foreign Corrupt Practices Act: Some Facts Worth Knowing, 63 Mo. L. Rev. 979 (1998).

- 13. Lee C. Buchheit & Ralph Reisner, Symposium-A Review of the Foreign Corrupt Practices Act on Its Twentieth Anniversary: Its Application, Defense and International Aftermath, *Introduction: Why has the FCPA prospered?*, 18 Nw. J. Int'l L. Bus. 263 (1998).
- 14. Judge Stanley Sporkin, Symposium-A Review of the Foreign Corrupt Practices Act on Its Twentieth Anniversary: Its Application, Defense and International Aftermath, *The Worldwide Banning of Schmiergeld: A Look at the Foreign Corrupt Practices Act on its Twentieth Birthday,* 18 Nw. J. Int'l L. & Bus. 269 (1998).
- 15. Stuart Deming, *International Legal Developments in Review: 1997 Foreign Corrupt Practices*, 32 Int'l Law 463 (1998).
- 16. Thomas J. White, New Players to Combat Transnational Bribery, *U.S. Efforts to Combat Foreign Corrupt Practices*, 92 Am. Soc'y Int'l Proc. 162 (1998).
- 17. Lucinda A. Low et al., *The Inter-American Convention Against Corruption: A Comparison with the United States Foreign Corrupt Practices Act*, 38 Va. J. Int'l L. 243 (1998).
- 18. James P. Wesberry, Jr., Symposium-A Review of the Foreign Corrupt Practices Act on Its Twentieth Anniversary: Its Application, Defense and International After-math, International Financial Institutions Face the Corruption Eruption: If the IFIS Put Their Muscle and Money where their Mouth is, the Corruption Eruption may be Capped, 18 Nw. J. Int'l L. & Bus. 269 (1998).
- 19. David A. Gantz, Symposium-A Review of the Foreign Corrupt Practices Act on Its Twentieth Anniversary: Its Application, Defense and International Aftermath, Globalizing Sanctions Against Foreign Bribery: The Emergence of a New International Legal Consensus, 18 Nw. J. Int'l L. & Bus. 457 (1998).
- 20. Nora M. Rubin, Note and Comment, A Convergence of 1996 and 1997 Global Efforts to Curb Corruption and Bribery in International Business Transactions: The Legal Implications of the OECD Recommendations and Convention for the United States, Germany, and Switzerland, 14 Am. U. Int'l L. Rev. 257 (1998).
- 21. Tracy W. Young & Henry H. Rossbacher, Fourteenth International Symposium on Economic Crime, *The Foreign Corrupt Practices Act Within the American Response to Domestic Corruption*, 15 Dick. J. Int'l L. 509 (1997).
- 22. Steven R. Salbu, *Bribery in the Global Market: A Critical Analysis of the Foreign Corrupt Practices Act*, 54 Wash. & Lee L. Rev. 229 (1997).

- 23. Lisa Harriman Randall, *Note, Multilateralization of the Foreign Corrupt Practices Act*, 6 Minn. J. Global Trade 657 (1997).
- 24. Mark Shaffer & Anna Welch, *Foreign Corrupt Practices Act*, 34 Am. Crim. L. Rev. 697 (1997).
- 25. Henry H. Rossbacher & Tracy W. Young, *The Foreign Corrupt Practices Act within the American Response to Domestic Corruption*, 15 Dick. J. Int'l L. 509 (1997).
- 26. Beverley Earle, *The United States' Foreign Corrupt Practices Act and the OECD Anti-Bribery Recommendation: When Moral Suasion Won't Work, Try the Money Argument,* 14 Dick. J. Int'l L. 207 (1996).
- 27. Stephen Muffler, *Proposing a Treaty on the Prevention of International Corrupt Payments: Cloning the Foreign Corrupt Practices Act is not the Answer*, 1 ILSA J. Int'l & Comp. L.3 (1995).
- 28. Daniel Pines, Comment, *Amending the Foreign Corrupt Practices Act to Include a Private Right of action*, 82 Calif. L. Rev. 185 (1994).
- 29. H. Lowell Brown, *The Foreign Corrupt Practices Act Redux: The Anti-Bribery Provisions of the Foreign Corrupt Practices Act*, 12 Int'l Tax & Bus. Law. 260 (1994).
- 30. Arthur Aronoff, The Commerce Department Speaks on International Trade and Investment, *Antibribery Provisions of the Foreign Corrupt Practices Act*, 863 PLI/Corp 47 (1994).
- 31. Pamela J. Jadwin & Monica Shilling, *Ninth Survey of White Collar Crime Foreign Corrupt Practices Act*, 31 Am. Crim. L. Rev. 677 (1994).
- 32. Katharine M. Albright & Grace Won, *Eighth Survey of White Collar Crime Foreign Corrupt Practices Act*, 30 Am. Crim. L. Rev. 773 (1993).
- 33. Arthur Aronoff, The Commerce Department Speaks, *Developments in Import Administration; Export and Investment Abroad, Antibribery Provisions of the Foreign Corrupt Practices Act*, 789 PLI/Corp 799 (1992).
- 34. Laura E. Longobardi, *Reviewing the Situation: What is to be done with the Foreign Corrupt Practices Act?* 20 Vand. J. Transnat'l L. 431 (1987).
- 35. Robert S. Levy, *The Antibribery Provisions of the Foreign Corrupt Practices Act of 1997: Are They Really as Valuable as we Think They Are?* 10 Del. J. Corp. L. 71 (1985).

- 36. Veronica Ann Deberardine, Comment, Foreign Corrupt Practices: Creating and Exception to the Act of State Doctrine, 34 Am. U. L. Rev. 203 (1984).
- 37. Richard A. Hibey, *The Practical Necessity for Amendment of the Foreign Corrupt Practices Act: S. 708–The Current Legislative Initiative*, 10 Hofstra L. Lev. 1121 (1982).
- 38. James R. Basche, Unusual Foreign Payments: A Surveyof the Policies and Practices of U.S. Companies (Conference Bd. 1976).

Books

- 1. Roger Witten & Stephen Black, Complying with the Foreign Corrupt Practices Act, (Matthew Bender 2nd ed. 1999).
- 2. Donald Cruver, Complying with the Foreign Corrupt Practices Act: A Guide for U.S. Firms doing Business in the International Marketplace (ABA 1999).
- 3. W. Paatti Ofosu-Amaah, Combating Corruption: A Comparative Review of Selected Legal Aspects of State Practices and Major International Initiatives (World Bank 1999).
- 4. The Foreign Corrupt Practices Act: How to Comply Under the New Amendments and the OECD Convention (ABA, Ctr. for Continuing Legal Educ.: Section of Int'l Law and Practice 1999).
- 5. Arthur Aronoff, The Commerce Department Speaks on International Trade & Investment, *Antibribery Provisions of the Foreign Corrupt Practices Act*, 1075 PLI/Corp 117 (1998).
- 6. Jeffrey P. Bialos & Gregory Husisian, The Foreign Corrupt Practices Act: Coping with Corruption in Transitional Economies (Oceana Pub. 1997).
- 7. Judah Best & John L. Howard, The Foreign Corrupt Practices Act: A Compliance Approach (National Legal Center for Public Interest 1997).
- 8. Don Zarin, Doing Business under the Foreign Corrupt Practices Act (PLI 1995),
- 9. Jyoti Prasad, Impact of the Foreign Corrupt Practices Act of 1977 on U.S. Export (Garland Pub. 1993).
- 10. George C. Greanias, The Foreign Corrupt Practices Act: Anatomy of a Statute (Lexington Books 1992).
- 11. A. Rashad Abdel-Khalik, Internal Control and the Impact of the Foreign Corrupt Practices Act (Univ. Presses of Florida 1982).

- 12. Wallace L. Timmeny, Robert b. von Mehren, Foreign Corrupt Practices Act: Three Years after Passage (PLI 1981).
- 13. Jeremy Bacon, Requirements of the Foreign Corrupt Practices Act and 1978 S.E.C. Disclosure Rules (1979).
- 14. Alan B. Levenson et al., The Foreign Corrupt Practices Act: Do You Know this Act Covers Domestic Business Activities? (Law Journal Seminars Press 1978).
- 15. James R. Basche, Unusual Foreign Payments: A Survey of the Policies and Practices of U.S. Companies (Conference Bd. 1976).

Compliance Programs

Articles

- 1. Michael F. Zeldin & Carlo V. di Florio, *Effective Corporate Governance under Emerging Global Anti-Corruption Laws*, 6 No. 5 Bus. Crimes Bull.: Compliance & Litig. 1 (1999).
- 2. Bill Dee, Corporate Compliance: Caremark and the Globalization of Good Corporate Conduct, *Compliance on the Global Stage*, 1057 PLI/Corp 1197 (1998).
- 3. Philip H. Stern, Corporate Compliance: Caremark and the Globalization of Good Corporate Conduct, *Compliance Programs and International Corporate Misconduct One Solution to Assure International Transparency*, 1057 PLI/Corp 1247 (1998).
- 4. Dr. Andreas G. Junius, Corporate Compliance: Caremark and the Globalization of Good Corporate Conduct, *Foreign Corrupt Practices Act: Compliance Issues from a German and European Perspective*, 4 ILSA J. Int'l & Comp. L. 361 (1998).
- 5. David A. Gantz, *The Foreign Corrupt Practices Act.-Professional and Ethical Challenges for Lawyers*, 14 Ariz. J. Int'l & Comp. L. 97 (1997).
- 6. Bruce Zagaris, *Avoiding Criminal Liability in the Conduct of International Business*, 21 Wm. Mitchell L. Rev. 749 (1996).
- 7. John E. Impert, A Program for Compliance with the Foreign Corrupt Practices Act and Foreign Law Restrictions on the Use of Sales Agents, 24 Int'l Law. 1009 (1990).